

LINDA LINGLE  
GOVERNOR



STATE OF HAWAII  
DEPARTMENT OF TRANSPORTATION  
869 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813-5097

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DIRECTOR

Deputy Directors  
MICHAEL D. FORMBY  
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BRIAN H. SEKIGUCHI  
JIRO A. SUMADA

IN REPLY REFER TO:

Board of Land and  
Natural Resources  
State of Hawaii  
Honolulu, Hawaii

AMENDMENT NO. 2 TO STATE LEASE NO. DOT-A-98-0017  
APPLICATION FOR ADDITIONAL SPACE  
UNITED AIR LINES, INC.  
HONOLULU INTERNATIONAL AIRPORT

OAHU

APPLICANT:

United Air Lines, Inc., whose place of business is at 1200 East Algonquin Road, Elk Grove Township, Illinois, and whose postal address is Post Office box 66100, Chicago, Illinois 60666.

LEGAL REFERENCE:

Chapter 171-59(b), Hawaii Revised Statutes, as amended.

LOCATION:

Honolulu International Airport, Tax Map Key: (1) 1-1-03: 1 (portion)

PREMISES:

Original (as shown on the attached Exhibit A dated March 1998)

Area/Space No. 001-124, containing approximately a land area of 256,766 square feet  
Area/Space No. 001-125, containing approximately a land area of 63,829 square feet

Additional Space (as shown on the attached Exhibit B dated April 2009)

Area/Space No. 001-124A, containing approximately a land area of 242 square feet  
Area/Space No. 001-124B, containing approximately a land area of 45 square feet  
Area/Space No. 001-124C, containing approximately a land area of 272 square feet

ZONING:

State: Urban  
County: Industrial (I-2)

LAND TITLE STATUS:

Section 5(a) lands (non-ceded) of the Hawaii Admission Act  
DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: YES\_\_ NO X

CHARACTER OF USE:

Additional Areas to be used as:

- Space No. 001-124A – an easement for above ground fuel tank,
- Space No. 001-124B – a remote fuel dispenser and,
- Space No. 001-124C – a concrete vehicle pad

TERM OF LEASE:

Thirty (30) years. Original Lease commenced on February 1, 1998, and expires on January 31, 2028.

ANNUAL RENTAL:

Original - \$ 754,951.00

Amended Rental - \$ 756,038.20

COMMENCEMENT DATE:

Upon execution of document

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

Pursuant to Section 11-200-8(a), Environmental Impact Statement Rules of the Department of Health, State of Hawaii, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawaii Revised Statutes, as amended, relating to Environmental Impact Statements, because the proposed action falls within Exemption Class #1, Comprehensive Exemption List for the State of Hawaii,

Department of Transportation dated November 14, 1990, as approved by the Environmental Quality Council. Exemption Class #1 covers operations, repairs, or maintenance of existing structures, facilities, equipment, or topographical features involving negligible or no expansion or change of use beyond that previously existing.

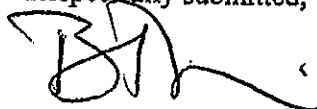
REMARKS:

The Department of Transportation, Airports Division (DOTA) and United Air Lines, Inc. (Lessee) entered into Base Facilities (Airport Cargo) Area North Ramp State Lease No. DOT-A-98-0017 dated (acknowledged April 27, 1999), to develop, construct, operated and maintain an air cargo facility and rights in connection with this purpose within the boundaries of Honolulu International Airport. The Lessee is now requesting additional land to operate and maintain an existing easement and remote fuel dispenser for an above-ground fuel tank. The DOTA, in the public interest, has no objection to the Lessee's request.

RECOMMENDATION:

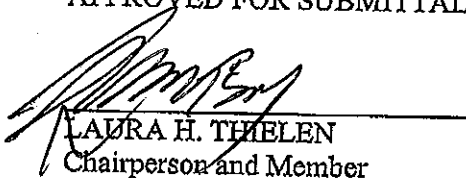
That the Board authorizes the DOTA to amend existing State Lease No. DOT-A-98-0017 to allow the DOTA to lease to the Applicant the additional space for the balance of the term of the existing lease, subject to: (1) terms and conditions herein outlined, which are by reference incorporated herein; (2) such other terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (3) review and approval of the Department of the Attorney General as to the amendment of lease form and content.

Respectfully submitted,



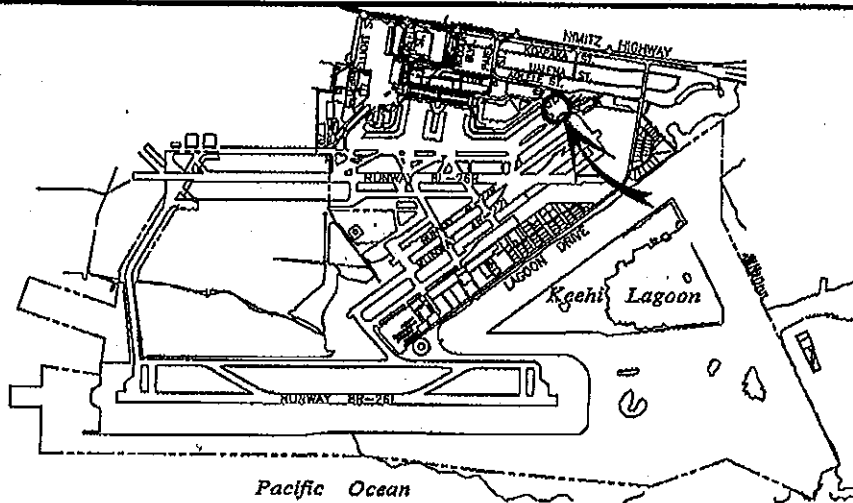
BRENNON T. MORIOKA, Ph.D., P.E.  
Director of Transportation

APPROVED FOR SUBMITTAL:



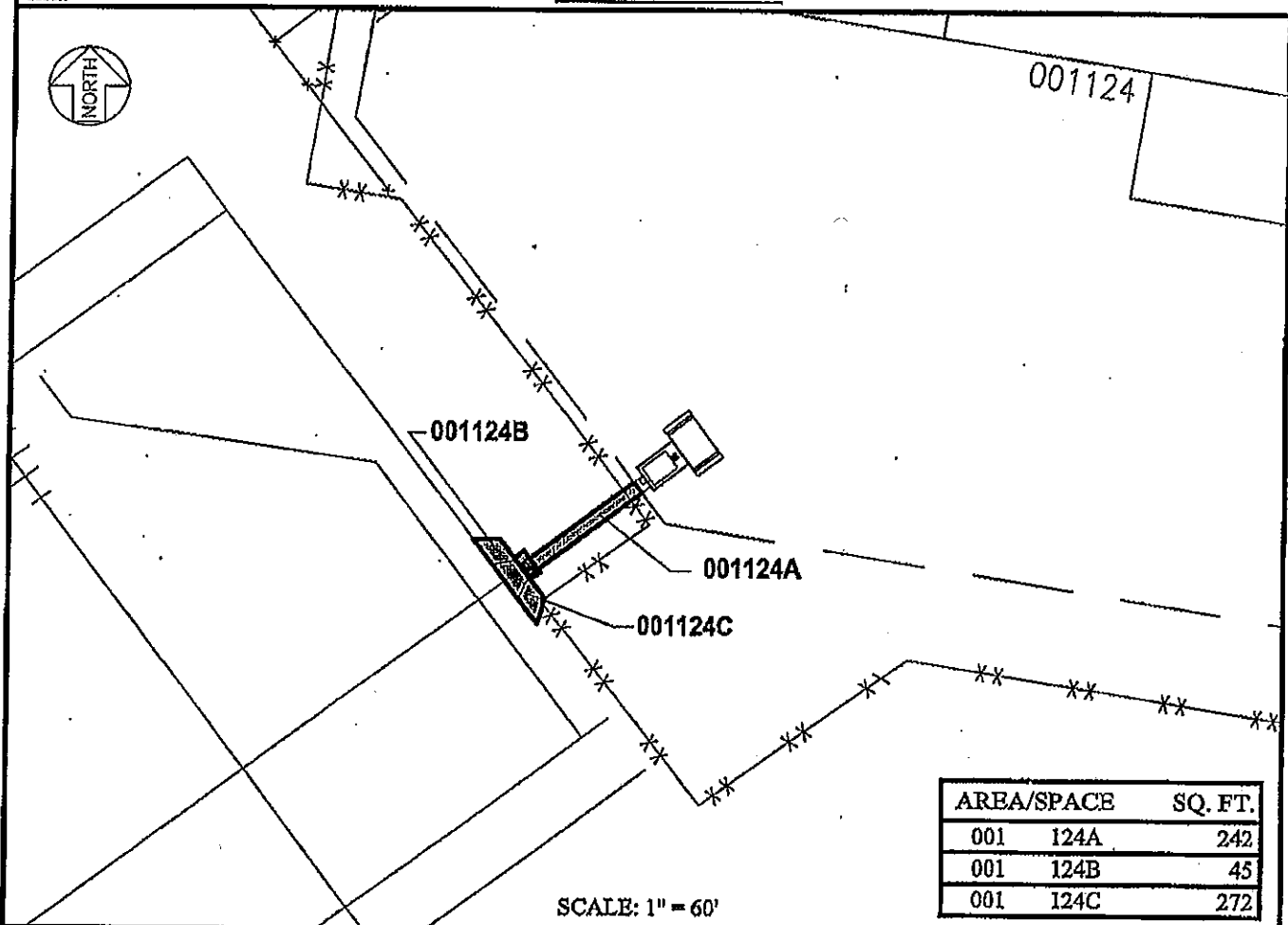
LAURA H. THELEN  
Chairperson and Member





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**LOCATION PLAN**



DOT-A-98-0017 AMENDMENT NO. 2

DATE : APRIL 2009

EXHIBIT: **B**



Airports Division

UNITED AIR LINES, INC.

UNITED AIRLINES  
CARGO FACILITY  
NORTH RAMP

011124A-C

PLAT 26

**HONOLULU INTERNATIONAL AIRPORT**

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